

UNITED STATES OF AMERICA,)	2:17-CR-021-JCM-(GWF)
)	
Plaintiff,)	
)	
v.)	Preliminary Order of Forfeiture
)	
TOMASZ MARCINIAK,)	
)	
Defendant.)	

The in personam criminal forfeiture money judgment is (1) any property, real or personal, which constitutes or is derived from proceeds traceable to violations of Title 18, United States Code, Sections 1341 and 1343, specified unlawful activities as defined in Title 18, United States

1 Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18, United States Code, Section 1349,
2 conspiracy to commit such offenses and (2) any real or personal property constituting, derived
3 from, or traceable to the gross proceeds obtained directly or indirectly as a result of violations of
4 Title 18, United States Code, Sections 1341 and 1343, or of Title 18, United States Code, Section
5 1349, conspiracy to commit such offenses, and is subject to forfeiture pursuant to Title 18,
6 United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c);
7 Title 18, United States Code, Section 982(a)(8)(B); and Title 21, United States Code, Section
8 853(p).

9 This Court finds that Tomasz Marciniak shall pay an in personam criminal forfeiture
10 money judgment of \$54,968.83 to the United States of America, pursuant to Fed. R. Crim. P.
11 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United
12 States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(8)(B); and Title 21,
13 United States Code, Section 853(p).

14 This Court finds that the United States of America may amend this order at any time to
15 add subsequently located property or substitute property to the forfeiture order pursuant to Fed.
16 R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

17 The in personam criminal forfeiture money judgment complies with *Honeycutt v. United*
18 *States*, ___ U.S. ___, 137 S. Ct. 1626 (2017).

19 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
20 United States recover from Tomasz Marciniak an in personam criminal forfeiture money
21 judgment of \$54,968.83.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
2 of this Order to all counsel of record and three certified copies to the United States Attorney's
3 Office, Attention Asset Forfeiture Unit.

4 DATED this 11th day of July, 2018.

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7 UNITED STATES DISTRICT JUDGE
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